## City of Cody Council Proceedings Thursday, February 24, 2011

A special meeting of the Cody City Council was held in Council Chambers of City Hall in Cody, Wyoming on Thursday, February 24, 2011 at 4:00 p.m.

Present: Mayor Nancy Tia Brown, Council Members Steve Miller, Bryan Edwards, Charles

Cloud, Jerry Fritz, Donny Anderson and Stan Wolz, City Administrator, Andy Whiteman, City Attorney, Scott Kolpitcke, and Deputy Clerk, Cindy Baker

Absent: None

Mayor Nancy Tia Brown called the meeting to order at 4:02 p.m.

Duane Feick of the Bureau of Land Management(BLM) did a special presentation to the Council in reference to BLM land south of Beck Lake. The presentation was in preparation of a e BLM public open house to be held on Monday, February 28<sup>th</sup>. The public open house is intended to discuss the City's right-of way application and possible development of recreation opportunities in this area. No action was taken.

City Attorney, Scott Kolpitcke discussed the review of the Sign Code Ordinance that has been in process and requested the Council form a subcommittee for their input prior to bringing to the Council for action. Mayor Brown, Donny Anderson and Charles Cloud will sit on this subcommittee.

The Governing Body viewed the Council Agenda for March 1, 2011. No action was taken.

Councilmembers Fritz and Cloud met with the Police Department in reference to parking violations around the schools during drop off and pick up times. Officers have been directed to provide a warning letter to violators which also states that citations will be issued for multiple violations.

Council President Miller, reported that he met with Park County Planning and Zoning where they discussed the status of city planner, the one mile radius and future potential annexation areas and strongly encouraged the city to utilize the Cody 2020 in the master plan.

Mayor Brown, reminded the Council of the retreat on April  $1^{st}$  and that a reception for Jenni and Andy will be held at the Olive Glenn Country Club on March 17, 2011 from 4:30-6:00 pm.

Steve Payne, Public Works Director updated the council in reference to the Eleutian Headquarters Building fees and Forward Cody's request for the council to consider waiving some of the fees associated with the project. Council directed staff to issue the building permit subject to the landscape bonding being addressed at a future council workshop.

Large Item Pickup and Tree & Brush pick up service provided by the City ends March 31<sup>st,</sup> A second notice was sent out to businesses in reference to grease disposal.

Council President Miller made a motion seconded by Council Member Edwards to enter into executive session pursuant to Wyoming State Statute 16-4-405 at 5:44 p.m. to consider or receive information that is identified as confidential by law. Vote was unanimous. Council President Miller made a motion seconded by Council Member Cloud to exit out of executive session at 6.20 p.m. Vote was unanimous.

There being no further business to discuss, the Mayor adjourned the meeting at 6:26 p.m.		
Cynthia Baker	Nancy Tia Brown	_
Deputy Clerk	Mayor	